



# Nemaha County Board Minutes



## **July 24, 2013**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
**Commissioner's Chambers**  
**Nemaha County Courthouse, Suite 201**  
**1824 N St Auburn NE**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 24, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 18, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the July 10, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

### **Appointments**

- 8:30 a.m. Gary Lesoing, UNL Educator and Ext. Board Members – request to increase 4-H Ext. Assistance percentage for wages – Gary Lesoing & Joyce Reich - UNL Extension Educators, Kristi Nutsch-Fulton - 4-H Extension Assistant, Loren Covington – Extension Board President visited with the Board regarding increasing Nemaha County's percentage of wages for the 4-H Extension Assistance's wages from .4438% to .55% for the FY 2013-2014 budget year. Board took no action on increasing the percentage for the 4-H Assistant's salary.
- 9:00 a.m. Work on FY 2013-2014 road budget expenditures
- 10:00 a.m. Mark Mainelli – Mainelli Wagner & Associates – regarding upcoming road projects; future of fed. funding
- 10:30 a.m. Richard Antholz – Discuss Road Management and Use of Taxpayer Dollars – Mr. Antholz was present to discuss condition and grading of roads.



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- 11:00 a.m. Steve Hassler – representative from NCDA – program updates – Steve Hassler & T.O. Davison present to discuss NCDA program.
- 11:15 a.m. Marie Martin – Child Support Enf. Office – renew contract – Marie Martin, Nemaha County Child Enforcement Attorney was present at the meeting to discuss renewing the contract between Martin and Nemaha County for attorney fees for child support enforcement for Nemaha County.

## **Action Business**

1. Fuel bids for August, 2013 - The following fuel bids for August, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.613, Unleaded \$3.453; Farmers Coop No. 2 Diesel \$3.66, Unleaded \$3.50. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month August, 2013 to Lueders Petroleum. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Collective Bargaining Agree. 7-1-2013 to 6-30-2016 NE Public Employees Local 251 & Nemaha Co. Rd Employees – Motion by Bohling, seconded by Wittmann to approve the July 1, 2013 to June 30, 2016 Collective Bargaining Agreement with the Nebraska Public Employees Local 251. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye,
3. Resolution 2013-32 Release of Pledged Security Farmers Bank of Cook – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-32 Release of Pledged Security to Farmers Bank of Cook in the amount of \$50,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Application for road entrance for Robert (Bob) Stoddard – Sec 2 T5N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for Robert (Bob) Stoddard in Section 2 T5N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Resolution 2013-33 Request by Roger Meyer to combine 2 tax parcels – Motion by Hutton, second by Wittmann to adopt Resolution 2013-33 combining 2 tax parcels 640074507 & 640103464 requested by Roger Meyer, into one parcel for taxation and valuation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Permit 2013-06 – Permit to Perform Work on Public Right of Way – BOPW – Motion by Bohling, seconded by Wittmann to approve Permit 2013-06 to Perform Work on Public Right of Way requested by the Board of Public Works on county road in Section 7 T5N R13E appx. 175 ft east of 5<sup>th</sup> Street & Main Street, Johnson NE. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Flood Plain Permit #58 – Nemaha Southwest C006403510 & C006403515 – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #58, Nemaha Southwest C006403510 & C006403515. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. August 5, 2013 – annual inspection of Nemaha County Jail by NE Jail Standards Board – so noted
2. Proposal for bat removal Nemaha County Courthouse from Stetson Wildlife Management – no action

## **Equipment/Office Equipment/Furniture**

1. Sell pull type cable scraper from District 1 road department at Casper's Auction – to be sold at Casper's Auction
2. Bid dump boxes – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to prepare bid specs to be publicly open the bids for dump box at August 14, 2013 BOC meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Executive Session\***

## **Road Superintendent/Consultant**



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## Projects/Bridges

1. Bidding culverts for Nemaha Southwest C006403510/03515 set for August 14, 2013 9:00 am.  
(OPPD wants to know when you are planning to start construction)

## County Officials Reports/Correspondence

## Discussion Items/Correspondence

1. Employee valuations
2. 2013 Community Based Juvenile Services Aid (CA) and 2013 State Community Based Juvenile Services Aid Enhancement (EG) LB 561 Funds
3. Nemaha Co. Hospital Financial Statements & Independent Auditor's Report – April 30, 2013 and 2012
4. OPPD – 2013 Community Leader Meeting Invite – July 26, 2013 Syracuse
5. Five Rivers RC&D Connections

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

Salaries	\$ 41,045.95
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,260.08
As Central, se	366.81
Aub Plumbing, bldg re	100.80
Black Hills, ut	97.11
Blaser, J, reim	144.19
Bohl Plumb, bldg re	54.50
Bulldog Auto, eq	309.00
Cairns, T, reim	150.00
Capital Business, ma ag	62.81
Capital Business, cont	287.65
Covington, L, mi	40.68
Credit Manage, garn	267.75
Darlings, bd pr	1,907.80
Dollar General, su	157.55
Edward Chemicals, su	139.66
Elliott, N, se	13.00
Gravatt, J, mhb	200.00
Green Care Lawn, cont	254.20
Hahn, K, mi	13.56
Hometown Appliance, eq	209.99
Hutton, B, mi	252.56
Johnson Co Sheriff, se	36.60
Kathleen Laughlin, garn	207.00
Kollasch, K, atty fe	1,300.00
Lancaster Co Sheriff, se	40.80
Law Enforcement, su	55.95
Lesoing, G, mi	115.83
Liberty Nat'l, ins	112.86
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	173.55
Microfilm, se	123.00
Mid-American, su	609.29
Moyer, C, reim	144.19



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NE Hlth Human, se	180.00
NE Law Enforce, trng	50.00
NE Public Hlth, bl al	196.00
Nem Co Ag, rnt	100.00
Nem Co Clerk, hra	655.44
Nem Co Hosp, bl al,me se	3,427.94
Nem Co Tax, ss, fwh	12,424.66
Nem Co Tax, nwh	2,769.56
NIRMA, ins	81,778.28
Orscheln, su	9.63
Otoe Co Sheriff, se	18.50
Ouren, W, se	75.00
Petersens, se	1,793.60
Pitney Bowes, ma ag	142.00
Presto-X, se	210.52
Quill, su	206.27
Region V, se	80.43
Shelton, T, mi	9.04
SE Design, su	40.00
Thomson Reuters, su	615.36
Timmerman, J, reim	150.00
United Healthcare, ins	11,967.00
UNL Is Comm, se	129.67
Verizon, se	267.07
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wemhoff, K, reim	150.00
Windstream, se	1,842.15

## **Road**

Salaries	\$15,223.90
AFLAC, ins	159.96
Ameritas, ret	2,274.75
Beatrice Conc, rk	3,302.27
Contech, se	4,245.00
Crop Production, su	27.70
Inland Truck, pts	1,768.06
Johnson Quik Stop, ti re	816.42
Liberty Nat'l, ins	168.62
Lueders, fu	13,002.41
Mainelli Wagner, se	3,937.99
Martin Marietta, rk	11,531.17
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,845.17
Nem Co Tax, nwh	1,144.39
Nemaha Truck, la	150.00
Newman Traffic, sgn	681.76
NIRMA, ins	16,758.34
NMC, se, la	2,369.50
Orscheln, su	27.36
United Healthcare, ins	5,127.64
Washington Nat'l, ins	28.00
Windstream, se	191.35
Wittwer, J, mi	422.06



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## **Road/Bridge Improvement**

NE Dept Roads, se 73,450.83

## **Drug Coalition**

Salaries \$1,576.41

Ameritas, ret 201.70

Nem Co Tax, ss, fwh 391.27

Nem Co Tax, nwh 127.33

NIRMA, ins 302.38

## **Canine Dog**

Orscheln, su 39.99

## **911 Wireless Service**

Windstream, se 629.92

Windstream, se 362.92

## **Hospital Bond**

Fremont Natl Bank, bond 327,286.25

## **911 Emergency Service**

American Tower, se 716.94

Windstream, se 500.26

Windstream, se 170.78

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:50 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be August 14, 2013 Commissioners Chambers, Courthouse, Auburn NE